

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

NOVEMBER 17, 1999

THE WESTIN HORTON PLAZA
910 BROADWAY CIRCLE
SAN DIEGO, CA

AGENDA

**CLOSED
SESSION**

8:00 A.M.

(Gov. Code sec. 11126(a)(1) and (g)(1))

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND
PERSONNEL ISSUES

OPEN SESSION

9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF OCTOBER 20, 1999 MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY
NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING
MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE
(ORAL)

Mr. Angelides

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark

9. PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Rosenberg 10. STRATEGIC PLANNING COMMITTEE (ORAL)

GENERAL

Mr. Burton 11. BOARD MEETING CALENDAR

Mr. Burton 12. CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

Mr. Walton 13. BOARD'S LEGISLATIVE PROGRAM

Mr. Walton 14. BOARD'S POSITION ON LEGISLATION

Mr. Walton 15. FEDERAL ACTIVITIES

LEGAL

Ms. Gillan 16. PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

- A. LINDA P. SCOTT
- B. GWENDOLYN WRIGHT
- C. JESSE M. UNTALAN
- D. PATRICIA S. COYLE

Mr. Castaños 17. SARAH M. LEE - PETITION FOR RECONSIDERATION

Mr. Ryan 18. MICHAEL HOLRATH - FULL HEARING

Ms. Gillan 19. GENERAL COUNSEL'S REPORT

- A. MONTHLY CASE REPORT
- B. ASSIGNMENT MATRIX

OTHER

Dr. Crist 20. BOARD TRAVEL APPROVALS AND REPORTS

Dr. Crist 21. BOARD GOVERNANCE PRINCIPLES-BOARD MEMBER
CONDUCT

Mr. Burton 22. DRAFT AGENDA FOR DECEMBER 15, 1999 MEETING

23. NEW BUSINESS AGENDA SETTING

24. PUBLIC COMMENT

* * * * *